

The Stock Exchange, Mumbai  
The National Stock Exchange -  
- India Ltd.  
Calcutta Stock Exchange -  
- Association Ltd.  
Delhi Stock Exchange -  
- Association Ltd.  
Madras Stock Exchange Ltd.

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Your letter dated  
Our reference CS/List\_Agree/PJD  
Date 21st July, 2003

**INFORMATION PURSUANT TO  
CLAUSE 36 OF THE LISTING AGREEMENT**

Dear Sirs,

This is to inform you that, the Board of Directors of the Company at its meeting held today has approved the Scheme of Arrangement for the amalgamation of Siemens Building Technologies Pvt. Ltd. (SBT) with Siemens Ltd. This transaction is subject to approvals of the Shareholders and all other necessary approvals.

SBT is a 100% subsidiary company of Siemens Ltd. and is engaged in the business of supply, engineering and installation of Building Automation Systems, Fire Alarm Systems and Security related Products.

Yours faithfully,  
Siemens Ltd.

**J. Schubert**  
Managing Director

**Prashant J. Doshi**  
Officiating Corporate Secretary

**CC :** National Securities Depository Ltd.  
Central Depository Services ( India ) Ltd.

**Siemens Ltd.**

J. Schubert  
Managing Director

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